

**Louisville Metro Council  
Appropriations, NDFs and CIFs  
Final Agenda**

**APPROPRIATIONS SUMMARY ONLY  
DETAILED MINUTES AVAILABLE ON 10/25/07 COUNCIL AGENDA**

**Meeting Date:** 11/01/2007

**Meeting Time:** 2:05 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Cheri Bryant Hamilton (5)\* (D) - Marianne Butler (15) (R) - Robin Engel (22)  
(D) - Vicki Welch (13) (D) - Dan Johnson (21) EXA (R) - Doug Hawkins (25) EXA  
(R) - Ellen Call (26) (2:10pm)

\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [O-264-10-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$35,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 14 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 14.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

This item was sent to the **CONSENT CALENDAR** for the 11/8/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

2- [NDF110107WDBL - \\$2,807.50 TOTAL FROM THE 12TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WATERFRONT DEVELOPMENT FOR A BELLE OF LOUISVILLE/SPIRIT OF JEFFERSON COMMUNITY EVENT EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Rick Blackwell

Robert Henderson

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

3-

[NDF110107PW14 - \\$395.01 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR OVERTIME REIMBURSEMENT OF SOUTHWEST FESTIVAL COMMUNITY EVENT EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Robert Henderson

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

4-

[O-260-10-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO UNITED CRESCENT HILL MINISTRIES, INC . FOR OPERATING FUNDS.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve made by Ellen Call and seconded by Vicki Welch

The item was sent to **CONSENT CALENDAR** for the 11/8/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

5-

[O-262-10-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO WHITEHALL HOUSE & GARDENS \(HISTORIC HOMES FOUNDATION\).](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

The item was sent to **CONSENT CALENDAR** for the 11/8/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

6-

[NDF110107LMPD5 0809 - \\$1,000 TOTAL FROM THE 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/5TH DIVISION FOR "SHOP WITH A COP" PROGRAM EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Tina Ward-Pugh

Tom Owen

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

7-

[NDF110107ICI - \\$5,000 TOTAL FROM THE 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO INTELLIGENT CHANGE INITIATIVES, INC. FOR IdeaFESTIVAL 2007 PROGRAM EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Tina Ward-Pugh

Tom Owen

Motion to Approve made by Vicki Welch and seconded by Robin Engel

Without objection, the item was **APPROVED**.

8-

[O-265-10-07 AN ORDINANCE APPROPRIATING \\$19,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO GERMANTOWN BASEBALL, INC. FOR THE CAPITAL IMPROVEMENT OF RESTROOM RENOVATIONS.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Jim King

Motion to Approve made by Ellen Call and seconded by Marianne Butler

The item was sent to **CONSENT CALENDAR** for the 11/8/07 Metro Council Meeting.

**VOTING RESULTS** - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

9- [CIF110107PW10 - \\$500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ASPHALT REMOVAL FOR INSTALLATION OF BRIGHT-SPOT.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Jim King

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

10- [CIF110107MP08TP - \\$15,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR MATCHING FUNDS TO TYLER PARK MASTER PLAN.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

11- [NDF110107LMPD5 08 - \\$3,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT/5TH DIVISION FOR BARDSTOWN ROAD CORRIDOR OVERTIME EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tom Owen

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

12-

[NDF110107MP13 - \\$700 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR NELSON HORNBECK PARK PARKING LOT RE-STRIPING EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Vicki Welch

Motion to Approve made by Robin Engel and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

13-

[O-271-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$12,000 FROM DISTRICT 7; \\$1,500 FROM DISTRICT 9; \\$1,000 FROM DISTRICT 11; \\$2,500 FROM DISTRICT 16; \\$2,000 FROM DISTRICT 21; AND \\$1,000 FROM DISTRICT 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, FOR THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. \(CONNECTKENTUCKY\) TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN LOUISVLE METRO.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Kenneth C. Fleming

Tina Ward-Pugh

Kevin Kramer

Kelly Downard

Dan Johnson

Robin Engel

Motion to Approve made by Vicki Welch and seconded by Robin Engel

Motion to Amend made by Vicki Welch and seconded by Robin Engel to add \$1,000 from the District 13 (CW Welch) Neighborhood Development Fund (NDF).

Without objection, the amendment was approved. The new total reflects as \$21,000.

The item was sent to **OLD BUSINESS AS AMENDED** for the 11/8/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

14-

[NDF110107LMPD8M - \\$850 TOTAL FROM THE 16TH, 17TH, 18TH & 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/8TH DIVISION FOR COMMUNITY EVENTS EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Glen Stuckel  
Julie Raque Adams  
Kelly Downard  
Stuart Benson

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

15-

[NDF110107PRA - \\$2,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLAINVIEW RESIDENTS' ASSOCIATION, INC. FOR OPERATING EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Julie Raque Adams

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

16-

[NDF110107LMPD7 23 - \\$4,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/7TH DIVISION FOR OVERTIME EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

17-

[NDF110107OLFEC - \\$5,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE OASIS LIVING IN FREEDOM AND EXCELLENCE CENTER, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

18- [NDF110107ULAATP - \\$2,500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC./AFRICAN AMERICAN THEATRE PROGRAM FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Mary C. Woolridge

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Motion to Amend made by Cheri Bryant Hamilton and seconded by Robin Engel to add \$1,000 from District 5 (CW Hamilton) Neighborhood Development Fund (NDF).

Without objection, the amendment was approved.

The item was **APPROVED AS AMENDED**.

19- [NDF110107CHA - \\$2,000 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF HOUSTON ACRES FOR OPERATING EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Kevin Kramer

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Motion to Amend made by Robin Engel and seconded by Ellen Call to change the title wording from “operating expenses” to “repairing the damaged entrance way”.

Without objection, the amendment was approved.

The item was **APPROVED AS AMENDED**.

20- [NDF110107YMCASPS - \\$2,000 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO YMCA OF GREATER LOUISVILLE/SAFE PLACE SERVICES FOR CAPITAL EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Kevin Kramer

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Without objection, the item was **APPROVED**.

21- [NDF110107WHCS - \\$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WESLEY HOUSE COMMUNITY SERVICES, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

22- [O-258-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$27,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PRIDE, INC. FOR HALLOWEEN, THANKSGIVING, AND CHRISTMAS PARTIES; A MARTIN LUTHER KING, JR, DINNER, AN EASTER EGG HUNT, A TURKEY GIVE AWAY, AND CHRISTMAS SHOPPING FOR KIDS AND SENIORS, AS FOLLOWS: \\$6,000 FROM DISTRICT 5; \\$5,000 EACH FROM DISTRICTS 1, 3, 4, AND 6; \\$1,000 FROM DISTRICT 21; AND \\$500 FROM DISTRICT 2.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
Dan Johnson  
David Tandy  
George Unseld  
Judy Green  
Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Motion to Amend made by Cheri Bryant Hamilton and seconded by Robin Engel to include “Gospel Missionary Baptist Church, Inc. for” PRIDE, Inc.

Without objection, the amendment was approved.

The item was sent to **OLD BUSINESS AS AMENDED** for the 11/8/07 Metro Council Meeting.

**VOTING RESULTS** - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins, Dan Johnson



23-

[O-236-09-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE COMMUNITY AFFORDABLE HOUSING EQUITY CORPORATION FOR THE H. TEMPLE SPEARS ASSISTED LIVING FACILITY FOR OPERATING EXPENSES.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to Approve made by Ellen Call and seconded by Vicki Welch

This item was sent to the **CONSENT CALENDAR** for the 11/8/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

24-

[O-173-07-07 AN ORDINANCE APPROPRIATING \\$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. \(need paperwork\)](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

This item remained **HELD IN COMMITTEE**.

25-

[O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

This item remained **HELD IN COMMITTEE**.

26-

[NDF110107MP01 - \\$3,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SOUTHWICK COMMUNITY CENTER MULTIPLE EVENT EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to Approve made by Robin Engel and seconded by Ellen Call

Without objection, the item was **APPROVED**.

27-

[NDF110107NOSBCL - \\$400 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NINTH & O STREET BAPTIST CHURCH OF LOUISVILLE, KENTUCKY FOR OPERATING EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

28-

[CIF110107PW10T - \\$7,500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE PLACEMENT IN VARIOUS LOCATIONS OF DISTRICT 10.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

Motion to Adjourn made by Marianne Butler and seconded by Vicki Welch

Without objection, the meeting was adjourned at 2:48PM

KLP

[APPROPRIATIONS AGENDA VIEW ONLY](#)